

MEETING AGENDA

Thursday, May 16, 2013

9:30 am to 3:00 pm

United Way Conference Center, Room E

1111 9th Street, Des Moines, IA

Telephone Conference Call-in: 1-866-685-1580, passcode 5152425994

*Indicates items identified for possible action

| TIME | TOPIC | PRESENTED BY | LENGTH |
|----------|---|---|---------|
| 9:30 am | Commission Business Meeting <ul style="list-style-type: none">• Welcome and introductions• *Approval of April Meeting Minutes• *Election of Officers | Jack Willey, Chair | 20 min. |
| 9:50 am | DHS Welcome | Rick Shults | 5 min. |
| 9:55 am | Glenwood and Woodward Resource Centers Annual Report of Barriers to Integration and Discussion | Zvia McCormick Marsha Edgington-Bott | 30 min. |
| 10:25 am | Discussion: 2013 Commission Responsibilities Related to MHDS Redesign | Rick Shults Theresa Armstrong MHDS Commission members | 45 min. |
| 11:10 am | Review of The Administrative Rule Making Process | Harry Rossander, DHS Policy Coordination | 40 min. |
| 11:50 am | Public Comment | | 10 min. |
| 12:00 pm | Lunch | | 60 min. |
| 1:00 pm | Review of Open Meetings, Conflict of Interest, and Ethical Considerations of Commission Membership | Gretchen Kraemer, Attorney General's Office | 20 min. |
| 1:20 pm | Core Services Discussion | Core Services Committee Rick Shults Renee Schulte | 90 min. |
| 2:50 pm | Public Comment | | 10 min. |
| 3:00 pm | Adjourn | | |

Next MHDS Commission Meeting:

June 20, 2013, 9:30 am to 3:00 pm

Pleasant Hill Public Library - 515 Maple Drive - Pleasant Hill, IA